

BAYOU LAFOURCHE FRESH WATER DISTRICT



**1016 ST. MARY STREET
THIBODAUX, LA 70301**

PHONE: (985) 447-7155

FAX: (985) 447-6307

ben.malbrough@blfwd.org

- HUGH CAFFERY, CHAIRMAN
- GENE HARRELL, VICE-CHAIRMAN
- GREGORY NOLAN, SR., SECRETARY-TREASURER
- FRANCIS RICHARD, COMMISSIONER
- DALE DENNIS, COMMISSIONER
- JACOB GIARDINA, SR., COMMISSIONER.
- SCOTT LEBLANC, COMMISSIONER
- DONALD SCHWAB, COMMISSIONER
- LANCE AUTHEMENT, COMMISSIONER
- RAY MAYET, COMMISSIONER
- CHRISTOPHER DOMANGUE, COMMISSIONER
- BARRY SOUDELIER, COMMISSIONER
- BEN MALBROUGH, EXECUTIVE DIRECTOR

NOTICE OF PUBLIC MEETING

A public meeting will be held as follows:

DATE: August 17, 2020

TIME: 5:00 P.M.

PLACE OF MEETING: Teleconference
 Conference Call Dial In: 888-363-4734
 Access Code: 7017724

AGENDA

CALLED TO ORDER

1. Pledge
2. Invocation
3. Roll Call: Commissioners

	Present	Absent
Hugh Caffery	_____	_____
Jake Giardina	_____	_____
Gene Harrell	_____	_____
Gregory Nolan	_____	_____
Francis Richard	_____	_____
Donald Schwab	_____	_____
Lance Authement	_____	_____
Dale Dennis	_____	_____
Chris Domangue	_____	_____
Ray Mayet	_____	_____
Scott LeBlanc	_____	_____
Barry Soudelier	_____	_____

4. **A public comment period is allowed at any point in the meeting prior to action on any agenda item upon which a vote is to be taken.**

5. Reading and Approval of Minutes of July 20, 2020.
 Moved by _____
 Seconded by _____
6. Communications
 - a. Approval of accounts payable
7. Reports of Chairman, Officers, and Committee
8. Finance Report/Office Report
9. Operations Report
 - a. Pump Station
 - b. Bayou
 - i. Discussion on revised specifications of Green Machine replacement and subsequent solicitation of bids.
10. Old Business
 - a. None
11. New Business
 - a. Presentation by Pernell Pellegrin on the audit of 2019
 - b. Update on Mississippi River Reintroduction into Bayou Lafourche (MRRBL)
 - i. Pump Capacity Improvements Project – Stantec
 - ii. North Water Control Structure Project – Delta Coast
 - iii. Weir Removal Project – DDG
 1. Discussion on Amendment No. 5 to the Professional Services Contract with DDG relating to Resident Project Inspection during Construction
 - c. Discussion on millage rates for Terrebonne Parish adopted at the July 2020 meeting of BLFWD
 - d. Discussion on millage rates for Lafourche, Assumption, and Ascension Parishes to be adopted at the September 2020 meeting of BLFWD
 - e. Discussion on permit application submitted by Allison Fakier to construct a bulkhead along Bayou Lafourche in Thibodaux, LA.
 - f. Discussion on permit application submitted by Friends of Bayou Lafourche to construct Phase 1 of Nicholls Bayou side Trailhead along Bayou Lafourche in Thibodaux, LA.
 - g. Ryan Perque, Friends of Bayou Lafourche report
12. Executive Director’s Report
 - a. Discussion of personnel changes
13. Public Comments
14. EXECUTIVE SESSION:
 - a. Barry Marionneaux, BLFWD Attorney, to discuss litigation regarding the following:
 - i. None
15. Adjournment: Time _____

Hugh Caffery Chairman
 Bayou Lafourche Fresh Water District
 1016 St. Mary Street, Thibodaux, LA 70301
 985-447-7155

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Heather Armstrong at 985-447-7155 describing the assistance that is necessary.